

September 27, 2011

A regular meeting of the Council of the City of Bedford, Virginia, was held in the Council Hall of the Municipal Building at 7:00 p.m., September 27, 2011.

Members present: Mayor W. D. Tharp; Councilwoman Mary L. Flood; Councilman Guy E. Murray, Jr.; Councilman Steve C. Rush; Councilman C. G. Stanley, Jr.; Councilman James A. Vest; and Vice Mayor Robert T. Wandrei

Members absent: None

Staff present: City Manager Charles P. Kolakowski; City Attorney W. W. Berry, IV; and Clerk of the Council Teresa W. Hatcher.

Mayor Tharp opened the meeting and led all present in saying the Pledge of Allegiance to the Flag.

Mayor Tharp declared that the minutes of a regular Council meeting held on August 23, 2011, and the minutes of a called Council meeting held on September 14, 2011, were approved as distributed.

City Manager Kolakowski reported on the following:

- The City staff has given two public presentations regarding the transition to town status agreement, one to the City School Board and one to the general public. The staff is available to give more public presentations.
- Centerfest was held on September 24 and was a success. He thanked and congratulated the City staff for the job they did and the many volunteers who worked with Bedford Main Street.

Councilman Vest, Chairman of the Finance Committee, said the Committee met earlier in the evening. He reported that the first two months of the fiscal year are on track and the field work for the annual audit will begin on October 3 and will take approximately two weeks to complete.

Mayor Tharp stated there would be no closed session.

Mayor Tharp opened that public hearing at 7:05 p.m.

The Public Hearing Notice follows:

### **PUBLIC HEARING NOTICE**

Notice is hereby given of a public hearing to be held by City council at 7:00 p.m. on Tuesday, September 27, 2011 at the City Municipal Building, Council Hall, 215 East Main Street for the purpose of:

- Consideration of adoption of the region 2000 Local Government Council Regional Water Supply Plan

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Information regarding this request is on file in the office of Planning & Community Development.

By the Authority of the City Council of the  
City of Bedford

As there were no comments, the Mayor closed the Public Hearing at 7:05 p.m.

The Consent Agenda consisted of the following item:

Reappointment of Ms. Edna Hayden and Mr. Jimmy Holdren to serve on the Redevelopment and Housing Authority, said terms to expire October 13, 2015.

On motion by Vice Mayor Wandrei, seconded by Councilman Vest, voted upon and carried unanimously by a roll call vote, Council approved the Consent Agenda. Roll call vote follows:

Councilwoman Flood	aye
Councilman Murray	aye
Councilman Rush	aye
Councilman Stanley	aye
Councilman Vest	aye
Vice Mayor Wandrei	aye
Mayor Tharp	aye

Mayor Tharp stated the next item on the agenda was the adoption of the Region 2000 Water Supply Plan.

The Clerk of Council read aloud the proposed resolution regarding the Region 2000 Water Supply Plan.

Councilman Murray moved that the resolution be adopted. The motion was seconded by Councilman Stanley.

Councilman Vest stated it is very important that Council be concerned with this resolution. He said that water is the most precious item we have and we have to be careful this water stays in this region and does not get siphoned off to other places.

The motion was then voted upon and carried unanimously by the following roll call vote:

Councilman Murray	aye
Councilman Rush	aye
Councilman Stanley	aye
Councilman Vest	aye
Vice Mayor Wandrei	aye
Councilwoman Flood	aye
Mayor Tharp	aye

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The resolution follows as adopted:

**RESOLUTION OF THE  
CITY COUNCIL OF THE CITY OF BEDFORD  
ADOPTING THE REGION 2000 WATER SUPPLY PLAN**

**WHEREAS**, Virginia State Water Control Board Regulation 9 VAC 25-780, Local and Regional Water Supply Planning, requires all counties, cities and towns in the Commonwealth of Virginia to prepare and submit a water supply plan to the Department of Environmental Quality (DEQ); and

**WHEREAS**, the City of Bedford is a participant in the Region 2000 Regional Water Supply Planning Group as reported to DEQ by letter before the November 2, 2008 deadline; and

**WHEREAS**, on September 27, 2011, the City of Bedford held a public hearing to accept public comment on the Regional Water Supply Plan; and

**WHEREAS**, the adopted Regional Water Supply Plan will be submitted to the DEQ on or before November 2, 2011.

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Bedford hereby adopts the Region 2000 Regional Water Supply Plan as it pertains to the City of Bedford. Approval and adoption of this regional plan indicates support for and general agreement with the regional planning approach, but does not indicate approval or disapproval of conclusions and recommendations presented in the plan as they pertain to other localities. The City of Bedford reserves the right to comment on specific water supply alternatives in the future even though such alternatives may be recommended in this adopted plan. The City of Bedford will not be limited to specific water supply alternatives in this adopted plan and reserves the right to recommend additional alternatives for consideration in the future.

**BE IT FURTHER RESOLVED** that the City Council of the City of Bedford intends that the Regional Water Supply Plan shall be revised to reflect changes in relevant data at least once every five years and resubmitted to DEQ every ten years in accordance with the regulation and sound planning practice.

Mayor Tharp stated he had asked the City Manager to arrange a convenient time for Council members and staff to visit the Stoney Creek Reservoir to see the work that is occurring.

Mayor Tharp adjourned the meeting at 7:08 p.m.